TO: Camden Select Board

FROM: Roberta Smith, Town Manager

RE: Agenda Notes for November 9, 2010

Washington Street Conference Room

DATE: November 4, 2010

BOARD OF ASSESSORS

1. Consideration of property tax abatement for Michael Jones and Hesta Maynard at 40 Washington Street, Unit 212 for the tax year 2010-2011 in the amount of \$132,000 in assessed value. Enclosed is a copy of the Abatement Request along with a detailed memo from Wesley Robinson, Assessors Agent which outlines his recommendation for abatement. In summary, the request is for an abatement of \$139,100 in assessed value (amounting to \$1,873.68 in taxes); Wesley is recommending an abatement of \$132,300 in assessed value (amounting to \$1,782.08).

Action required: A motion to approve abatement for 40 Washington Street, Unit 212 of \$132,300 in property value.

SELECT BOARD

- 1. Public Input on non-agenda items.
- 2. Approval of Select Board Minutes from October 26, 2010.
- 3. Approval of application from Camden Harbor Inn at 83 Bay View Street for a Hotel Mini Bar. The renewal application has been reviewed and approved by the Police Chief.

Action required: A motion to approve the renewal of the Hotel Mini Bar license for Camden Harbor Inn at 83 Bay View Street.

- **4. Public Hearings on the following:** Please see the renewal applications for detail. All have been reviewed and approved by the Police Chief.
 - a. Application of Brian Hill, d/b/a Francine's Bistro at 55 Chestnut Street for a Class I Malt, Spirituous, and Vinous liquor license.
 - b. Application of Perceid Corporation, d/b/a Camden Windward House at 6 High Street for a Class IV Malt liquor license.

Action required: a motion to approve the renewal of the licenses as requested in a & b above.

- **5. Consideration of the following applications for victualer licenses:** Both applications have been reviewed and approved by the Codes Officer and the Fire Chief.
 - a. Brian C. Hill, Linz LLC, d/b/a Francine Bistro at 55 Chestnut Street
 - b. James & Cynthia Ostrowski, d/b/a Blackberry Inn at 82 Elm Street

Action required: A motion to approve the renewal licenses a & b.

6. Consideration of appointment of Janis Gilley to the Energy Committee. Parker Laite Jr has resigned his position on the Energy Committee due to his inability to attend many of the meetings. Enclosed for the Board's consideration is a Committee Interest Form from Janis Gilley to fill the balance of Mr. Laite's unexpired term.

Action required: A motion to appoint Janis Gilley to the Energy Committee to fill Mr. Laite's unexpired term – through June 2011.

- 7. Consideration of request for a crosswalk at the intersection of Eaton and High Street. Residents have requested the addition of a crosswalk at the intersection of Eaton Avenue and Route 1 and the Parking, Traffic, and Transportation Committee has voted to support the request. The Public Works Director does not support the request as he does not feel the location meets the Maine DOT requirement. Please see the enclosed guidelines and site pictures.
- 8. Committee Reports
- 9. Managers Report

WASTEWATER COMMISSIONERS

1. Approval of the quarterly Certificate of Commitment of Sewer User Rates in the amount of \$211,514.07. This represents the most recent quarter of wastewater use from July 10 through October 9, 2010 and commits those charges for billing and collection.

Action required: A motion to approve the quarterly Certificate of Commitment of Sewer User charges